

Agenda for the 2022 Ordinary General Assembly Meeting of Shareholders

1. Opening, establishment of the Chairmanship Council,
2. The reading and discussion of the Annual Report of the Board of Directors on the Company's activities in 2022 and the reading of the Auditor's Report,
3. The reading, discussion and approval of the financial statements of the year 2022,
4. Discharge of the Board Members for their activities in 2022,
5. Discussion and decision of the Board of Directors' proposal on the distribution of the profit in 2022,
6. Election of the Board Members and determining the term of their service,
7. Determining the remuneration of the Board Members,
8. Election of the Auditor,
9. Authorization of the Board Members to conduct the transactions provided under the Articles 395 and 396 of the Turkish Commercial Law,
10. Informing the shareholders on the Company's donations made in 2022, determining the limit for the donations to be made in 2023 and submitting the donation made during the relevant year for approval,
11. Informing the General Assembly within the frame of principle numbered 1.3.6. of the Corporate Governance Principles.
12. Wishes and closing.